



Midhurst Town Council

9th November 2021

To All Town Councillors

You are hereby summoned to a meeting of the Town Council Meeting of Midhurst Town Council, to be held on Monday 15th November 2021, in The Old Library, Knockhundred Row, Midhurst, at 7:00pm.

AGENDA

Julian Quail
Julian Quail
Assistant Town Clerk

1. **Chairman's Announcements**
2. **Apologies for Absence** -To accept apologies for absence.
3. **Declarations of Interest** - To receive from Members' declarations of Pecuniary and non-Pecuniary interests in relation to any items included on the agenda for this meeting in accordance with The Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
4. **Public Participation Session** -Adjournment of the meeting for public questions.
To allow members of the public, at the discretion of the Chairman, to address the Council.
Reconvene meeting
5. **Minutes of the Previous Meeting** – To approve the minutes of the meeting held on 18th October 2021 (**Appendix 1**)
6. **Matters Arising from those Minutes** - To consider matters arising from the minutes that are not on the agenda.
7. **Report from County and District Councillors** - To receive reports from West Sussex County Councillor Kate O'Kelly and Chichester District Councillor Gordon McAra.
8. **Finance, Asset and Policy Committee** – Update and questions relating to the Minutes.
To adopt Minutes of the meeting held on 27th September 2021. (**Appendix 2**)
9. **Planning and Infrastructure Committee** – Update and questions relating to the Minutes.
To adopt Minutes of the meeting held on 11th and 25th October 2021 (**Appendix 3**)
10. **Community and Environment Committee** – Update and questions relating to the Minutes.
To adopt Minutes of the meeting held on 11th October 2021 (**Appendix 4**)



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11. St Ann's Hill Transfer

Motion: To accept the transfer of the site, known as St Ann's Hill, Midhurst along with possible conditions, as outlined by Chichester District Council, at a nil consideration. **(Appendix 5)**

12. 2022/23 Business Cases

- A. St Ann's Hill **(Appendix 6)**
- B. New Notice Board - North Street **(Appendix 7 and 8)**
- C. Cemetery **(Appendix 9)**
- D. Playground – Consultant/Project Manager **(Appendix 10)**
- E. 2022/23 Events **(Appendix 11)**

13. New Homes Bonus

Approve new homes bonus **(Appendix 12)**

14. Boiler - To receive an update on the new boiler, Town Clerk

15. Actions - Council to review outstanding actions **(Appendix 13)**

16. Reports from Outside Meetings - To receive a report from Councillors who have attended outside meetings.

- A. The Great Sussex Way **(Appendix 14)**

17. Matters of Report - **(Note: Decisions cannot be made under this item - it is for information only)**

18. Date of Next Meeting – Monday 22nd November at 7pm.

****End of Agenda****